

AGENDA: State Collaborative for System of Care
CHAIRPERSONS: Joel Rosch and Pat Solomon
LOCATION: Governor's Crime Commission

DATE: 11/22/02
START TIME: 9:00 a .m.

END TIME: 10:30 a.m.

| NAME | PRESENT | NAME | PRESENT | NAME | PRESENT |
|---------------------------|---------|---------------------------|---------|--|---------|
| Al Deitch, DOA-YA&I | X | Joann Haggerty, CAI | | Steve Shore, NCPS | |
| Austin Connors, CFSA-NC | | JoAnn Lamm, DSS | X | Susan Coleman, WCH | |
| Beth Melcher, NCAMI | | Joel Rosch, CCFP | X | Susan Robinson, DMH-CF | |
| Beverly Hester, WCH | X | John R. Hayes, F.United | | Susan Whitten, DJJDP | X |
| Brad Trotter, DHOH-DMH | | John Tote, MHA | | Tara Larson, DMH/DD/SA | X |
| Carol Duncan-Clayton, CCP | | Kirstin Frescoln, AOC | X | William Hussey, MHPC | |
| Carol Robertson, DMA | | Lana Dial, AOC | | Charlotte Craver, Value Options | |
| Carol Tant, WCHS | | Larry Hayes, DJJDP | | Michael Lancaster, Value Options | |
| Carolyn Wiser, DMA | | Lee Lewis, DMH-SA | X | OTHERS: | |
| Cheryl Waller, CSHS | | Linda Gunn-Jones, DMH | | Alicia Graham | |
| Chuck Harris, DSS | | Linda Swann, NAMI | X | Antonio Coors | |
| Connie Hawkins, ECAC | | Lynda Richard, DMH-DD | X | Barbara Thomas, DMH | |
| David Horowitz, TPC | | Mark Ezzell, GCC | | Brandy Bynum, CAI | |
| Diann Irwin, DPI | X | Mark O'Donnell, DMH/CF | | Joy Gossett, DSS | |
| Don Herring, DMH-CFS | X | Martin Pharr, DJJDP | | Karen Taylor-George DOC | |
| Donn Hargrove, DJJDP | | Michael Owens, NCCCP | X | Marie Britt, DMA | X |
| Elizabeth Brown, DMH | | Michael Schweitzer, DJJDP | | Miriam Saxon AOC | |
| Jan Hood, AOC | X | Michelle Zechmann, GCC | | Al Singer, NCCAI and Durham Child Advocacy | |
| Jane Volland, GAL | | Pat Solomon, F.United | | Dr. Richard Visingardi | X |
| Jennifer Mahan, MHANC | X | Robin Huffman, NCPA | | Tina Howard, Gov. Crime Comm. | X |
| Jennifer Sullivan, NASW | | Sally Cameron, NCPA | | Terrell Wright, Wake PS | |
| Judy Ritchie, MHA | | Sandra Sink, DSS | X | Virginia Pirrello, DJJDP | X |
| Joan DeBruyn, DMH | | Stephanie Alexander, DMH | | | |

| TOPIC | DISCUSSION/FINDINGS | ACTION by Whom and When |
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| (1) Welcome & Introductions (2) Approval of Minutes | Minutes approved as amended: Beverly Hester was present at the last meeting, change "Commission on Women" to "NC Council for Women/Domestic Violence Commission" under "Follow up from 10/25 State Collaborative meeting". | |
| (3) Joann Lamm's presentation of Multiple Response System | Multiple Response System is a change in the administrative handling of child abuse and neglect complaints. The Child Protective Service (CPS) has historically been based on standards and policies designed to treat each case the same. This led to an adversarial relationship between caseworkers and families. A federal review of the system recommended including families in treatment planning. NC adopted the multiple response system from other state models, which has several components: 1) Strengths-based structured intake-Intake focuses on | The Division of Social Services (DSS) will inform Child Fatality Task Force and encourage greater involvement of attorneys in child abuse/neglect cases |

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| | <p>family strengths. Pilots are in 10 counties.</p> <p>2) Two approaches to abuse/neglect/dependency complaints-a) Abuse/severe neglect utilize a traditional, forensic approach, b) Neglect/dependency caseworkers partner with the parents by first contacting them about complaints, visiting at parents' convenience, and interviewing children in the presence of parents. If a child's safety is a concern, the investigative "track" may switch to a more traditional approach.</p> <p>3) Treatment - Focus on treating problems in the home without compromising child's safety. Caseworkers conduct family risk assessments and assemble child and family team for substantiated cases to determine treatment, supports needed.</p> <p>4) Foster care partnerships - If child is placed in foster care, caseworker creates partnership with birth and foster families to address child's needs.</p> <p>5) Temporary Assistance for Needy Families (TANF)/Work-First partnerships - DSS has formalized partnerships with other assistance programs to utilize resources the family may need.</p> <p>6) Reduction of case transfers - The same CPS worker handles same case throughout life of case. CPS is collecting and evaluating data on multiple response system outcomes.</p> | |
| (4 A brief report on Positive Behavioral Supports (PBS)-Diann Irwin | Diann attended PBS training in Oregon. 46 states were represented. The training covered administration and support of programs. Diann has written a plan to implement PBS in NC schools. A planning group will meet December 17 & 18 in Atlantic Beach to review the plan, develop training, identify funding and evaluate existing programs. On February 11, 2003, a sub-group will meet to develop a training plan. | Diann will email plan to State Collaborative for input. |
| (5 update on the closing of Whitaker School | The private agency that the state hoped to contract to accept youth at Whitaker has decided not to contract. The school will remain open until December 2003 (or until such time that private providers can develop Level IV facilities) and is accepting youth. The state continues to search for and develop alternatives to institutions for children with Severe Emotional Disturbance. The state is committed to the system of care model. The State Collaborative will remain part of the process. | |
| 6) Report from Local MOA Committee | Kirstin Frescoln presented questions about the scope of the MOA. After some discussion and input from Tara Larson, it was decided that, in part to meet the legislative mandate, the MOA should focus on the CTSP population. Tara expressed the Department's desire to use the System of Care model for all children. There was some discussion of whether the MOA should include the ICFMR (whatever that is) population. | <p>The MOA committee will discuss the ICFMR issue and how it relates to the legislative mandate.</p> <p>They will also tell us what ICFMR means.</p> |
| (7) Collaborative Standing Committee Updates | | |
| Training | Training -On March 28 & 29, 2003, there will be training for parents on the State Collaborative | |
| Evaluation | Evaluation -Have not met | |

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| Assessment | <u>Assessment</u> -Have not met | |
| (8) Other Business-SB 163 | SB 163, which addresses issues around group homes, has been enacted. The Department of Health and Human Services has created a Steering Committee and 4 sub-groups will implement the new law. The sub-groups are: 1) Tracking (providers and clients), 2) Rules (monitoring), 3) Procedures for placement and communication, 4) Revocation of license | Tara Larson & DSS requests participation from Department of Juvenile Justice & Delinquency Prevention (DJJDP), Department of Public Instruction (DPI) and the Administrative Office of the Courts (AOC) in the Steering Committee and sub-groups. |
| (8) Other Business-Department of Public Instruction (DPI) | DPI is assisting with the creation of policies for the restraint and seclusion of out of control children. Local school boards must develop policy. | DPI is requesting assistance from other agencies to share similar policies and experiences. |
| (8) Other Business – Fines for Acronyms | Should the collaborative consider imposing 25 cent fines on people who use unintelligible initials or concepts without explaining what they mean? | Co-Chair Joel Rosch will develop method for collection of fines at collaborative meetings and all proceeds will be donated to Family Advocacy. |
| Next Meeting | Smaller group- December 13, 2002 , 9-11 AM at Child Advocacy Institute Larger group- January 24, 2003 , 9-11 AM, location to be determined | |